

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, July 20, 2009**  
**City Hall**  
**100 N. Jefferson Street, Room 604**  
**Green Bay, WI 54301**  
**3:00 p.m.**

**MEMBERS:** Darlene Hallet-Chair, Michael Welch-Vice Chair, Tom Diedrick, Paul Kendle, Rich Aicher

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the June 15, 2009, meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**

None.

**REPORTS:**

2. Report on Housing Choice Voucher Rental Assistance Program.
  - A. Preliminary Applications
  - B. Housing Assistance Payments
  - C. Housing Assistance Unit Count
  - D. Housing Quality Standard Inspection Compliance
  - E. Housing Choice Voucher Administrative Costs and HUD 52681B
  - F. SEMAP Monitoring Report
  - G. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
  - H. Report on the Housing Choice Voucher Home Ownership Option.
3. Report on Langan Investigations Criminal Background Screening and Fraud Investigations.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

4. Discussion and action on a recommendation from the Brown County Administration Committee "to direct the Housing Authority to set a goal of setting an average dollar amount to employ all 3,234 housing vouchers, and investigate a standard dual support payment system."

5. Discussion and action on a recommendation from the Brown County Administration Committee. "to require that people on the waiting list contact the Housing Authority office each month in order to keep their application active."
6. Discussion and action on a proposal to amend Chapter 8 of the Administrative Plan.
7. Authorization for staff and Commissioners to attend the NAHRO 2009 National Conference entitled "Sustainable Solutions for Today and Tomorrow for Affordable Housing Communities" to be held October 4-6 in Washington D.C.

**BILLS:****FINANCIAL REPORT:****STAFF REPORT:**

Any person wishing to attend whom, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.